

VZCZCXYZ0009  
RR RUEHWEB

DE RUEHC #4844 3412133  
ZNR UUUUU ZZH  
R 072115Z DEC 07  
FM SECSTATE WASHDC  
TO AMEMBASSY ANKARA 0000

UNCLAS STATE 164844

SIPDIS

SIPDIS  
ANKARA FOR ROB LEE

E.O. 12958: N/A  
TAGS: [ETTC](#) [TU](#) [KOMC](#)  
SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK  
ON LICENSE 05-050075628

11. This is an Action Request. See paragraphs 2 - 4.

12. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a pre-license check on license 05-050075628 for the export of firearms to Turkey. Post is requested to complete this Blue Lantern check within 30 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

13. Reason for Request: End-user does not have a history of importing firearms in such large quantities. This check is to verify the bona fides of end-user, MKEK GENEL MUDURLUGU IKMAL, and determine the ultimate end-use of the United States Munitions List (USML) items listed below.

14. Action Request: Post is requested to establish the bona fides of MKEK GENEL MUDURLUGU IKMAL as a reliable recipient of United States Munitions List (USML) articles. Post should also determine the client-base of MKEK GENEL MUDURLUGU IKMAL to whom these firearms may be resold. The following points are provided for guidance:

(To MKEK GENEL MUDURLUGU IKMAL)-- How long has your company been in the business of importing and selling defense articles? Are you familiar with the restrictions governing the import of U.S. Munitions List (USML) commodities, in particular, the prohibition of unauthorized re-export? Who are your regular customers and where do they reside? Where are the firearms being stored prior to resale? Why is this order extraordinarily high in volume when compared to those of the past? Have you identified specific customers to purchase these firearms?

In its reply, Post may also comment on any other information pertinent to this transaction such as security of facilities and concerns about the parties involved.

15. Details of license application:

DTC Case: 05-050075628

QUANTITY/COMMODITY:

150 9mm Pistols, Model 5903TSW

85 9mm Pistols, Model 5904TSW

275 9mm Pistols, Model 5906TSW

150 9mm Pistols, Model CS9

60 .45 Caliber Pistols, Model CS45

60 .45 Caliber Pistols, Model SW945

15 .357 Caliber Revolvers, Model 627  
6 .44 Caliber Revolvers, Model 629CL  
16 .44 Caliber Revolvers, Model 629  
35 .357 Caliber Revolvers, Model 686, 2.5 in. BBL  
25 .357 Caliber Revolvers, Model 686, 4 in. BBL  
15 .357 Caliber Revolvers, Model 686, 6 in. BBL  
15 .357 Caliber Revolvers, Model 60LS  
15 .22LR Caliber Revolvers, Model 317  
3 .22LR Caliber Pistols, Model 22A  
3 .357 Caliber Revolvers, Model 327 TRR8  
55 9mm Pistols, Model 3913TSW

License Value: USD \$808,492

SELLER:

Smith & Wesson Holding Corporation  
2100 Roosevelt Avenue  
Springfield, MA 01104

FOREIGN INTERMEDIATE CONSIGNEE:

Sarsilmas AS  
Uzuncarsi CAD. NO: 69 34450 Mercan  
Istanbul  
Turkey

FOREIGN CONSIGNEE:

Same as end-user

FOREIGN END-USER:

MKEK GENEL MUDURLUGU IKMAL  
Dairesi Baskanligi 06330  
Tandogan Ankara  
Turkey

PURPOSE:

For commercial resale in Turkey.

¶6. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

Signed DSP-83 dated 14 November 2007

Purchase Order from Mechanical & Chemical Industries Corporation dated 7 November 2007

Import Authorization issued to Mechanical & Chemical Industries Corporation by 26 September 2007.

¶7. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet: [http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520 final .pdf](http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520%20final.pdf)

¶8. Department is grateful for Post's assistance in this matter.  
RICE